

AMENDED

NOTICE OF PUBLIC MEETING OF
THE NEVADA STATE BOARD OF COSMETOLOGY

The Nevada State Board of Cosmetology will conduct a Board Meeting on October 11, 2004 at 8:00 a.m. at the following location:

Board Office Meeting Room
1785 E. Sahara Avenue #255
Las Vegas, Nevada 89104

AGENDA

The meeting of the Nevada State Board of Cosmetology is called to order by _____ at _____ a.m. on Monday October 11, 2004 at the Las Vegas Board Meeting Room, located at 1785 East Sahara Avenue, (2nd Floor) Suite #255, Las Vegas, Nevada.

Present are:

_____ DAVID AUSTIN, President	_____ GLORIA ALEXANDER, Sec./Treas
_____ E. LAVONNE LEWIS, Vice-President	_____ AGNES OROZCO, Board Member
_____ PAMELA PERONDI, Board Member	_____ KARA LAMB, Board Member
_____ MIREILLE ALFA, Board Member	

Also present are:

_____ GEORGE CAMPBELL, Deputy A. G.
_____ AMARILLYS ZAYAS, Office Manager

8:00 AM

- *1. Consideration and approval of the agenda and its posting.
- *2. Consideration and approval of the August 16, 2004 Regular Board meeting Minutes.
- *3. Consideration and approval of the Treasurer Report for the month of May, June, July & August 2004.
- *4. Board to discuss and make decision regarding the revised 2004-2005 Budget.

8:30 AM

- *5. RE-HEARING: C04-33: GIGI SARFATY VS. BRIAN REMLINGER & RYAN LANZAROTTA. Ms. Sarfaty is alleging a violation of NRS 644.430.1 (a), (c), & (k) ref 644.190.1 NRS 644.430.2 (a), (b), (c) & (d) NAC 644 380.1, NAC 644 375.1&2. The board may take disciplinary action pursuant to NRS 644.430
- *6. HEARING: C04-94: PATRICIA A BOWERS VS. VAN THANH NGUYEN/4 YOUR NAILS. Ms. Bowers is alleging a violation of NRS 644.430.1 (a), (c) & (k) ref NRS 644.430.2 (a), (b), (c) & (d) The board may take disciplinary action pursuant to NRS 644.430
- *7. HEARING: C04-69: MARY JO GRADY VS. TERESA ESTRADA/MARITERE BEAUTY SALON. Ms. Grady is alleging a violation of NRS 644.360.2. The board may take disciplinary action pursuant to NRS 644.430
- *8. HEARING: C04-93: MARY JO GRADY VS. CAROL L. HAWES/STYLES OF L.A. Ms. Grady is alleging a violation of NRS 644.190.2. The board may take disciplinary action pursuant to NRS 644.430
- *9. HEARING: C04-56: ANNIE CURTIS VS. JOSE ADALBERTO MEDINA LEON. Ms. Curtis is alleging a violation of NRS 644.360.2. The board may take disciplinary action pursuant to NRS 644.430
- *10. Board to discuss, review and make decision on accepting the application for a new school. Chrome International, The Hair Academy upon meeting the requirements according to Nevada Statutes and pending the on site inspection. NRS 644.380

10:30 AM

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*11. PETITIONS TO APPEAR:

- a) Joe Lamarca, Euphoria Institute of Beauty Arts and Sciences requesting discussion and decision on more hours for field trips in and out of state.
- b) Rebecca Kay, Sun City Anthem Community Association Inc. requesting to use the facial room for massage on different days. Also requesting clarification on where the restroom can be located.
- c) Laura Nava De Acosta, requesting acceptance of out of country document/hours on experience alone.
- d) Hau Huu Nguyen, requesting acceptance of apprentice hours for a manicuring license.
- e) Michael Goldberg, requesting a waiver of the written exam requirements for instructor
- f) Dora Hernandez, requesting discussion on the Spanish translation/written exam as it pertains to the context not being clear after the translation.
- g) Sandy Dunham/Judith Hloros/School Association requesting discussion to Experior written and practical testing.

- 12. Christine Benassi Director, Cosmetology Licensing Services for Experior Assessments to do presentation on upcoming renewal licensing year 2005-2007 concerning renewal processing. Board action may include deciding whether to solicit additional proposals.
- 13. Bill Moseley President of G. L. Suite to do presentation on upcoming renewal licensing year 2005-2007 concerning renewal processing. Board action may include deciding whether to solicit additional proposals.
- *14. Board to discuss and review Experior meeting notes on the August 17, 2004 meeting in Reno.

Lunch Break 12:00 P.M. – 1:30 P.M.

1:30 PM

- *15. Discussion and possible action on performance evaluation of a former employee and Discussion and possible action on past payment to former employee for salary, compensatory time, overtime, sick leave, annual leave, severance or for other purposes.

Possible board action may include, but is not limited to:

- a) Ratification and approval of past payments;
- b) Approval of additional future payments;
- c) Requesting return of certain monies;
- d) Requesting an accountant or the Attorney's General's office to investigate past payment;
- e) Deciding to take no action;

In connection with the performance evaluation and past or future payments, the board may go into closed session to consider some or all of the matters allowed by NRS 241.030.

To go into closed session a motion must be passed by the board; "To go into closed session to consider the character alleged misconduct, professional competence or physical or mental health of a former employee."

No decision will be made in the closed session.

In open session the board may deliberate and decide to take any of the actions described above.

- *16. Board to review, discuss and make decisions regarding revisions to employee policies concerning: annual leave, sick leave, over time pay and longevity pay, and holiday break.
- 17. Update on security paper for licenses 2005-2007 renewal years from Amarillys.
- *18. Discussion and approval on per diem for hotel stay in state and out of state as it pertains to SAM NRS 281.0212.0 & NRS 281.0214.0
- *19. Discussion and decision on the Administration of the Practical Exam.
- 20. Discussion by Deputy Attorney General on NIC Conference
 - a) To inform the board on some recent open meeting law issues, regarding open meeting law complaints, opinion and litigation regarding preparation of meeting agendas.
 - b) Board training on duties and responsibilities of members of regulatory bodies pursuant to NRS 622.200.

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- *21. Discussion and possible action to approve a letter of appreciation from the board thanking the former Office Manager for her many years of service to the board; and designating and directing a board member to sign the letter on behalf of the board.
- 22. Agnes Orozco, and Amarillys Zayas to report on NIC Conference.
- *23. Board to discuss and approve the 2005 Board Meeting Schedule.
- 24. Comments by the general public.
- *25. New Business and comments by Board Members.
- *26. ADJOURNMENT

SECONDED BY: _____

TIME OF ADJOURNMENT: _____

* Board may take action on these items.
The Board reserves the right to take items out of order.

In accordance with the NRS Chapter 241, this notice was posted no later than Wednesday, October 06, 2004, by 9:00 a.m. in the following locations.

State Board of Cosmetology 1785 E. Sahara Ave, #255 Las Vegas, Nevada 89104 Fax: (702) 369-8064	Green Valley Library 2797 N. Green Valley Pkwy. Henderson, NV 89015 Fax: (702) 507-3807
State Board of Cosmetology 4600 Kietzke Ln., Bldg. 1, Ste. 200 Reno, Nevada 89502 Fax: (775) 688-1441	Clark County Library 1401 E. Flamingo Rd. Las Vegas, Nevada 89119 Fax: (702) 507-3914
Attorney General's Office 555 E. Washington #3900 Las Vegas, Nevada 89101 Fax: (702) 486-3416	Summerlin Library 1771 Inner Circle Drive Las Vegas, Nevada 89134 Fax: (702) 507-3880

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (702) 486-6542 Ext. #0 by 3:00 pm on October 06, 2004 so that arrangements can be conveniently made.